

Commission Meeting

2011-02-11 09:30:00.0

PLEASE NOTE SPECIAL COMMISSION MEETING

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 - Eighth Street Oakland, California 94607

This agenda was updated 2011-02-04

11:59:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dave Cortese
Bill Dodd Dorene M. Giacomini Federal D.
Glover Mark Green Anne W. Halsted Steve
Kinsey Sam Liccardo Jake Mackenzie Kevin
Mullin Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Vacancy

Roll Call

1.

Action: Confirm Quorum***

2. **Pledge of Allegiance**

Chair's Report -

3. **Presented by:** Haggerty

Action: Information

Welcome New Commissioners.

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Action: Information

Commissioner Comments

4.

Action: Information

Appointment of an Ah-hoc Nominating Committee

5.

Action: Approval

Public Comment

6.

Action: Information

7. Adjournment

Next meeting

2011-02-23 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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